

**JUPITER EMERGING & FRONTIER INCOME TRUST PLC**

**Annual General Meeting - Wednesday, 26 February 2020 at 12:00 noon.**

**Statement of Proxy Voting appointing the Chairman of the meeting as received 48 hours prior to the meeting**

Resolution		Total For / Discretion		Against		Total	Votes
		Votes cast	%	Votes cast	%	Votes cast	withheld
1	To receive and adopt the Report of the Directors and the audited Accounts of the Company for the year ended 30 September 2019	35,577,408	100	-	-	35,577,408	2,521
2	To approve the Directors' Remuneration Report for the year ended 30 September 2019	35,500,648	99.81	66,676	0.19	35,567,324	12,605
3	To re-elect Mr J Scott as a Directors of the Company	35,572,366	100	-	-	35,572,366	7,563
4	To re-elect Mr M Dampier as a Directors of the Company	31,444,500	99.8	62,866	0.2	31,507,366	4,072,563
5	To re-elect Mrs A McNair as a Directors of the Company	35,572,366	100	-	-	35,572,366	7,563
6	To re-elect Mr N Moakes as a Directors of the Company	35,568,450	99.99	3,916	0.01	35,572,366	7,563
7	To re-appoint Ernst & Young LLP as Auditors to the Company	35,565,451	99.99	2,915	0.01	35,568,366	11,563
8	That the Directors be authorised to agree the remuneration of the Auditors	35,573,366	99.99	2,000	0.01	35,575,366	4,563
9	To authorise the Directors to allot shares in the Company	35,569,700	99.98	6,687	0.02	35,576,387	3,542
10	To authorise the Directors to dis-apply pre-emption rights	35,241,076	99.06	332,728	0.94	35,573,804	6,125
11	To grant authority to buy back the Company's shares	35,564,743	99.96	13,686	0.04	35,578,429	1,500
12	To grant authority for a General Meeting other than an Annual General Meeting to be called on not less than 14 clear days' notice.	35,440,782	99.61	137,647	0.39	35,578,429	1,500

Number of Ordinary shares in issue with voting rights as at 24 February 2020 = 90,072,974